



This document is scheduled to be published in the  
Federal Register on 09/12/2012 and available online at  
<http://federalregister.gov/a/2012-22538>, and on [FDsys.gov](http://FDsys.gov)

**NEIGHBORHOOD REINVESTMENT CORPORATION**  
**AUDIT COMMITTEE MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**

**SUNSHINE ACT**

**TIME & DATE:** 1:00 p.m., Friday, September 21, 2012

**PLACE:** 1325 G Street NW, Suite 800  
BOARDROOM  
WASHINGTON, DC 20005

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:** Erica Hall, Assistant Corporate Secretary  
(202) 220-2376; [ehall@nw.org](mailto:ehall@nw.org)

- AGENDA:**
- I. CALL TO ORDER**
  - II. Executive Session with Internal Audit Director**
  - III. Executive Session with Officers**
  - IV. Quality Assessment Review – Results & Survey**
  - V. Amendment to the Audit Committee Charter**
  - VI. Internal Audit Response with Management’s Response**
  - VII. FY 2013 Risk Assessment & Internal Audit Plan**
  - VIII. Internal Audit Performance Scorecard**
  - IX. Internal Audit Status Reports**
  - X. National Foreclosure Mitigation Counseling (NFMC)/  
Emergency Homeowners Loan Program (EHLPP) Update**
  - XI. Posting of Internal Audit Reports**
  - XII. CFO Update**
  - XIII. OHTS Watch List  
NWO Update Affiliations/Disaffiliations**
  - XIV. Adjournment**

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Erica Hall, Assistant Corporate Secretary

**Billing Code: 7570-02**

